

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213539434				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: AGENCY INSURANCE COMPANY OF MARYLAND, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: MD</p> </div> <div style="width: 35%;"> <p>DUE DATE: 9/30/2013</p> <p>SCC ID NO: F1309527</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	2,000,000
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COMMON	2,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 7450 COCA COLA DR</p> <p style="text-align: center;">CITY/ST/ZIP: HANOVER, MD 21076</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: LAURA L TOUHEY TITLE: SENIOR V.P. ADDRESS: 7450 COCA COLA DRIVE CITY/ST/ZIP/CO: HANOVER, MD 21076 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: LAURA L TOUHEY TITLE: SENIOR V.P. ADDRESS: 7450 COCA COLA DRIVE CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	EDWARD SCOTT TADLOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	CLIFFORD O MYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR V.P.		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	JOHN MCGINN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	DAVID LOWMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	RAYMOND BRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	PAM OBEE-SARGENT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	CHRISTINA BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
NAME:	ANDREW CELESTINA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR V.P.		
ADDRESS:	7450 COCA COLA DRIVE		
CITY/ST/ZIP/CO:	HANOVER, MD 21076		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHELLE IGAVIN	MICHELLE IGAVIN,	8/23/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			